

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Thursday, March 24, 2016 8:00 A.M. - Highway Office

Present were Dwayne Larson, John Bartels, Gerald Heimann and Tom Jean. Wayne Wilson was excused.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Heimann, second by Bartels to approve the agenda after deleting #7 and 8, motion carried.

Motion by Bartels, second by Heimann to approve the minutes of the meeting dated March 14, 2016, motion carried.

Motion by Heimann, second by Bartels to approve Voucher #4369; Motion carried.

Mike Statz from MSA Professional Services was present to update the committee on current projects and to thank them for their trust in hiring MSA for consulting services. The pre-construction meeting for the Gant Road Bridge was here on March 17. The new bridge can be built without taking the old one out. The bid letting for the bridges on CTH I and Bethel Grove Road (Towns of Kendall and Belmont) are planned for November 2017 with construction in 2018. The Public Informational Meetings for these two bridges will be held soon.

Projects Update: we are getting snow and ice today so winter is not done yet; we are using forestry head to get brushing done; we plan to take down the bank on CTH F at Gravel Run Road this spring; we need to finish CTH G by Karl Davis' and get the gravel and breaker run sitting on CTH D moved. We plan to do about 30-40 miles of sealcoating this year. We signed the variable pricing with Meigs so the oil price could be even less than the bid.

Grant County is trying a new technique of hot in-place recycling on CTH B from Platteville to our county line. Tom would like to continue with our 1 ½ miles of CTH B from the county line to West Mound Road. Cost is approximately \$70,000 and would still need sealcoat on it, but the cost is about half of a mill and overlay. Motion by Heimann, second by Bartels to go ahead with the project this summer. Motion carried.

Equipment Update: the two trucks ordered last year are in Monroe; the winter equipment recently bid has been ordered from Monroe Truck, and the new truck ordered from Truck Country. We decided to increase the engine to 370 HP and add double wing as it will go up on STH 151. We hope to have all three trucks for next winter. We are having trouble with the engine on #313 grader; the electrical work has been done in the shop. We need to purchase a generator for the main shop, and there is a good used one available for \$6000. New ones run \$50-60,000. Tom will take the electrician to see if it is something we could use.

The April meetings were scheduled for April 14 and 28, 2016 at 8:00 a.m.

Motion by Heimann, second by Bartels to adjourn the meeting, motion carried.